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Attorney's for United States of America

FILED
DISTRICT COURT OF GUAM
JUN - 5 2007
MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

v.

MELVIN LEON GUERRERO,

Defendant.

CRIMINAL CASE NO. 97-00026

PETITION TO CHANGE
RESTITUTION RECIPIENT
PAYEE NAME

PETITION

COMES NOW the United States of America, by and through its undersigned counsel, and respectfully petitions this Court for the entry of an order changing the payee name of the restitution recipient from Arkansas System, Inc. to Euronet USA, Inc. *nunc pro tunc* to April 19, 2002 in the above entitled case and in support hereof, states as follows:

1. On February 3, 2004, a Second Amended Judgment in a Criminal Case was filed by this Court against Defendant MELVIN LEON GUERRERO. Among other things, restitution in the amount of \$58,400.00 was ordered to be paid to Arkansas Systems, Inc.

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1 2. On April 18, 2002, our office received a response from the restitution recipient that
2 their name changed on February 9, 2001. See attachment A.

3 WHEREFORE, the United States of America respectfully requests that this Court enter
4 an order changing the restitution recipient payee from Arkansas System, Inc. to Euronet USA,
5 Inc. *nunc pro tunc* to April 19, 2002 .

6 DATED this 4th day of June, 2007.

7
8 LEONARDO M. RAPADAS
9 United States Attorney
10 Districts of Guam and NMI

11 By: 

12 MARIVIC P. DAVID
13 Assistant U.S. Attorney
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RETURN TO: UNITED STATES ATTORNEY'S OFFICE
ATTN: Financial Litigation Unit
Sirena Plaza, Suite 500
108 Hernan Cortez Avenue
Hagåtña, Guam 96910

[Handwritten initials]

RECEIVED
U.S. ATTORNEY'S OFFICE
DISTRICT OF GUAM

2007 APR 18 PM 11:06

The address listed below is correct.

Arkansas Systems, Inc.
17500 Chenal Parkway
Little Rock, AR 72211

RECEIVED
APR 19 2002
DISTRICT COURT OF GUAM
HAGATNA, GUAM

✓

The address is incorrect. Please forward to the following address:

Euronet USA, Inc.
Euronet Worldwide
17300 Chenal Parkway
Little Rock, AR
72223-9138 USA

*Name changed on Feb 9, 2001
See attached.*



My tax identification number/social security number is 71-0475915

With knowledge of the penalties for false statements provided by 18 U.S.C. § 1001 (\$10,000 fine and/or five years imprisonment) and with knowledge that this Restitution Confirmation / Assignment is submitted by me to effect action by the U.S. Department of Justice, I certify that I believe the above statement is true.

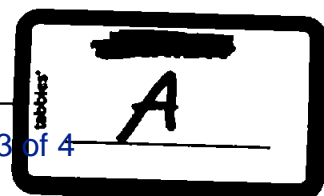
[Handwritten Signature]
(LEGAL SIGNATURE)

Name, Title and Contact Number (Please Print)

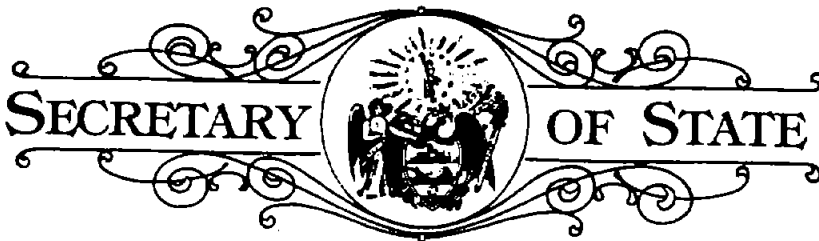
Larry Templeton
Finance Mgr
501 218 7300

I (we) elect to assign the restitution ordered to be paid to the Federal Crime Victim's Fund. By my signature below I certify that I have the authority to make this assignment.

(LEGAL SIGNATURE)



STATE OF ARKANSAS



Sharon Priest
SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Sharon Priest, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

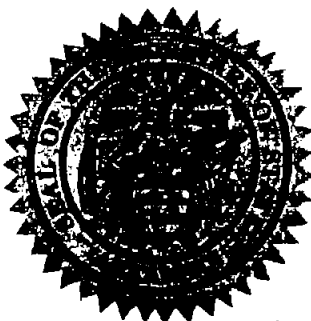
**Certificate of Amendment
OF
ARKANSAS SYSTEMS, INC.**

**Changing Name to
EURONET USA INC.**

FILED IN THIS OFFICE:

February 9, 2001

*In Testimony Whereof, I have hereunto
set my hand and affixed my official Seal
Done at my office in the City of Little Rock,
this 9th day of February 2001.*



Sharon Priest
Secretary of State